

Agenda - Information Systems Committee
Door County Justice Center, 1201 South Duluth Avenue, EOC Room,
TUESDAY, MARCH 7, 2006, 7:00 PM

1. Call Meeting to Order, **7:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of February 7, 2006
5. **Land Information Office (LIO) Coordinator**
 - 5.1. Report Balance of County LIO Account
 - 5.2. Report status of on-going projects
 - 5.2.1. Web enable Register of Deeds records
 - 5.2.2. Custom Parcel Maintenance
 - 5.2.3. Miscellaneous
 - 5.3. Travel/Training Requests
6. **Real Property Listing**
 - 6.1. Office Update
 - 6.2. Reprint – Village of Sister Bay Tax Bills
 - 6.3. Travel Requests – Stevens Point – March 31 – RPL Board of Directors Meeting
 - 6.4. Approve Vouchers
7. **Register of Deeds**
 - 7.1. Office Update
 - 7.2. Travel Requests
 - 7.3. Approve Vouchers
8. **Microfilm Department**
 - 8.1. Office Update
 - 8.2. Travel Requests
 - 8.3. Approve Vouchers
9. **Information Systems**
 - 9.1. Help Desk Statistics February
 - 9.2. Old Business
 - 9.2.1. DCJC Status Check – Video Security Move – Current Status – Recent Upgrade (Demo)
 - 9.3. New Business
 - 9.3.1. Tax Bills – (See RPL 6.2)
 - 9.3.2. Status of Badgernet Converged Network (BCN)
 - 9.4. Old Business
 - 9.4.1. Approve – Sturgeon Bay School District – Future Option-test period
 - 9.4.2. SPAM / Web Filtering problems and possible solution
 - 9.4.3. Video Conferencing – Court Rooms and Video Appearance Rooms
 - 9.4.4. Possible alternative for IS Space
 - 9.4.5. Update ongoing discussion for Disaster Recovery
 - 9.5. FYI
 - 9.5.1. New Unix Server Upgrade for Public Safety – 3/7-3/9
 - 9.5.2. New IMS/21 (Imaging) Hyper Cache Install
 - 9.5.3. LiveScan 3100 install 3/15/06
 - 9.6. Travel Requests
 - 9.6.1. Tim U, NE WI IT directors meeting, Forest County, 3/30/06
 - 9.7. Adjourn into Executive Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation: Tim Ullman
 - 9.8. Reconvene Into Open Session
 - 9.9. Recommendation / Decision Regarding Closed Session Matter(s)
 - 9.10. Approve Vouchers
10. **Set Next Regularly Scheduled Meeting Date**
11. **Adjourn Meeting**

*** Please Note: Deviation from order shown may occur ***